

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 14, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 14, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Jill Johnson, Member, and Richard Hannold, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**WELCOME TO NEW EMPLOYEES – MARCH**

<u>Department</u>	<u>Employee</u>
Planning	Hiller West
Planning	Darren Wyss
Public Works	Keith Elefson
Treasurer	Roberta Happel
WSU	Anza Muenchow

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Health	Kathleen Parvin	25
Planning	Brad Johnson	5

**EMPLOYEE OF THE MONTH**

Patti Switzer, Paralegal/Assistant Office Administrator, Prosecuting Attorney

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

- No Public Comment

**MODIFICATION TO THE AGENDA**

***ADD TO THE REGULAR AGENDA***

Item 19: Whidbey Snohomish Conservation District- Letter of Support

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CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$561,691.19
Vouchers:	\$279,991.18
Electronic funds transfers:	\$2,242.14
Payroll:	\$0
Minutes:	Regular Session – 3/10, 3/17, 3/24/15 Special Session- 3/23/15 Work Session – 3/18/15

GSA - Public Defense

Interagency Agreement with WA State Office of Civil Legal Aid. This Agreement allows Island County to be paid by the Office of Civil Legal Aid (OCLA) for the costs in the “Children’s Representation Program.” Amount: \$24,000 (RM-GSA-2014-174)

Human Services

Contract with WA Home of Your Own to provide operations and maintenance of permanent supportive housing at the Oak Harbor Cottages; Contract # HS-21-15; Contract period - 1/1/15 – 12/31/15; Amount: \$15,000; (RM-HS-2015-23)

Public Health

- Contract with Paladin Data Systems Corporation – Project Management and Refinement of SmartGov Permitting Database. Paladin will provide project management and customization to the SmartGov Permitting database including public portal access, mapping abilities, forms and letters, OnlineRME issue resolution and inactive parcel flagging. Contract No. HD-10-2015; Amount: \$22,963 (RM-HLTH-2015-118)
- Contract with WA State Department of Ecology – On-site Financial Assistance Grant Program. This agreement provides funding to Island County in support of the On-Site Sewage System Financial Assistance Program. Contract No. WQC-2015-IsCoPH\*-00070; Amount: \$500,000 (RM-HLTH-2015-123)

Public Works- County Roads

- Supplemental Agreement No. 6 – Otak, Inc.; New County Road, CRP 05-04; Completion Date to March 31, 2016; Maximum Amount Payable increased to \$809,282.84 (RM-PW-2015-122) (PW-1520-054)
- Resolution C-39-15 (R-15-15) Initiating County Road Project CRP 15-04, JL 01091-0403; Swantown Ave/Heller St/Fireside Ln Intersection Improvements
- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Swantown Ave/Heller St/Fireside Ln Intersection Improvements; CRP 15-04
- Agreement – WA State Department of Transportation; Swantown Ave/Heller St/Fireside Ln Intersection Improvements (CRP 15-04); Amount: \$100,000 (Federal-\$86,500/County-\$13,500) (RM-PW-2015-136) (PW-1520-052)
- Resolution C-40-15 (R-16-15) Initiating County Road Project CRP15-06, JL 01091-0201; Harbor Avenue/SR 525 Turn Lane

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- Resolution C-41-15 (R-17-15) Initiating County Road Project CRP 15-07, JL 00030-0103; Non-Motorized Transportation Plan Update
- Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Non-Motorized Transportation Plan Update; CRP 15-07, JL 00030-0103
- Agreement – WA State Department of Transportation; Non-motorized Transportation Plan Update (CRP 15-07); Amount: \$202,890 (Federal-\$175,500/County-\$27,390) (RM-PW-2015-115) (PW-1520-051)

*Sheriff*

Northwest Minichain Interlocal Agreement with Whatcom County for transportation of prisoners for Island County along the I-5 corridor. Contract period: 1/1/2015 to 12/31/2015; Amount \$21,407 (RM-SHER 2015-113)

*Superior/Juvenile Courts*

Contract Amendment No. 1 with WA State University to provide process evaluation of the Family Treatment Court. Contract period changed to reflect 11/17/2014 to 09/01/15. (RM-SC-2015-104)

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

*Commissioners*

Resolution C-42-15 Proclaiming the Month of April 2015 Grange Month in Island County

**ACTION TAKEN:**

**Motion by Commissioner Johnson to adopt Resolution C-42-15 Proclaiming the Month of April 2015 Grange Month in Island County, second by Commissioner Hannold. Motion carried 3-0**

*Rural County Economic Development Sales Taxes*

Interlocal Agreement with Port of Coupeville awarding Rural County Economic Development funding for the replacement of rigid fuel lines at the Coupeville Wharf. Amount: \$180,000 (RM-GSA-2015-91)

**ACTION TAKEN:**

**Motion by Commissioner Hannold to approve the Interlocal Agreement with the Port of Coupeville awarding Rural County Economic Development funding, second by Commissioner Johnson. Motion carried 3-0**

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Commissioners

ADDED TO THE REGULAR AGENDA

Letter of Support for the Conservation District Grant Application for the “Island County Agricultural Drainage Management Guide Development Project”

**ACTION TAKEN:**

**Motion by Commissioner Johnson to authorize the Chair to sign a letter of support for the Conservation District Grant Application, second by Commissioner Hannold. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

- No Commissioners comments or announcements were made

Executive Session Announced

The Board will briefly recess then meet in Executive Session at 10:40 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session will take place in the GSA/Risk Management Office, Conference Room No. 200 in the County Administration Building, and is expected to last approximately 30 minutes. No announcement in open public session is anticipated.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to recess at 10:34 a.m., second by Commissioner Hannold. Motion carried 3-0**

At 10:40 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 11:10 a.m. Commissioner Price Johnson returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

At 11:40 a.m. following Executive Session, Commissioner Price Johnson returned to open session to say that an additional Executive Session would be needed at 2:00 p.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session would take place in the Commissioner’s Office, Conference Room No. 218 in the County Administration Building, and was expected to last approximately 90 minutes. No announcement is anticipated in open public session.

The Board recessed at 11:40 a.m.

At 2:00 p.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(g).

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There being no further business to come before the Board the meeting adjourned at 3:30 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, April 21, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**

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Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board